



BAY AREA
AIR QUALITY
MANAGEMENT
DISTRICT

BOARD OF DIRECTORS' REGULAR MEETING

March 20, 2002

A meeting of the Bay Area Air Quality Management District Board of Directors will be held at 9:30 a.m. in the 7th floor Board room at the Air District headquarters, 939 Ellis Street, San Francisco, California.

Questions About an Agenda Item

The name and telephone number of the appropriate staff person to call for additional information or to resolve concerns is listed for each agenda item.

Meeting Procedures

The public meeting of the Air District Board of Directors begins at 9:30 a.m. The Board of Directors generally will consider items in the order listed on the agenda. However, any item may be considered in any order.

After action on any agenda item not requiring a public hearing, the Board may reconsider or amend the item at any time during the meeting.

BOARD OF DIRECTORS' REGULAR MEETING A G E N D A

WEDNESDAY
March 20, 2002
9:30 A.M.

BOARD ROOM
7TH FLOOR

CALL TO ORDER

Opening Comments
Roll Call
Pledge of Allegiance

Randy Attaway, Chairperson
Clerk of the Boards

PUBLIC COMMENT PERIOD

Public Comment on Non-Agenda Items, Pursuant to Government Code Section 54954.3
Members of the public are afforded the opportunity to speak on any agenda item. All agendas for regular meetings are posted at District headquarters, 939 Ellis Street, San Francisco, CA, at least 72 hours in advance of a regular meeting. At the beginning of the regular meeting agenda, an opportunity is also provided for the public to speak on any subject within the Board's subject matter jurisdiction. Speakers will be limited to five (5) minutes each.

CONSENT CALENDAR (ITEMS 1 – 6)

Staff/Phone (415) 749-

1. Minutes of March 6, 2002

M. Romaidis/4965
mromaidis@baaqmd.gov

2. Communications

E. Garvey/4970
egarvey@baaqmd.gov

Information only

3. Report of the Advisory Council

R. Sawyer/4962
rsawyer@me.berkeley.edu

4. Monthly Activity Reports

P. Hess/4971
phess@baaqmd.gov

Division Activities for the month of February, 2002

5. Status Report on Bay Area 2001 Ozone Attainment Plan

P. Hess/4971
phess@baaqmd.gov

*Current Status of District Rule Development Activities and Further Study Measures
Implementing the Bay Area 2001 Ozone Attainment Plan.*

6. Lawn Mower Buy Back Events

T. Lee/4905
tlee@baaqmd.gov

Six lawn mower buy back events will be held during the months of April and May in the Bay Area. This annual program educates the public and reduces emissions.

PRESENTATION

7. Employer Spare the Air Recognition Awards

T. Lee/4905

tlee@baaqmd.gov

The Board will recognize Bay Area Spare the Air employers who had exemplary programs to educate and encourage positive air quality changes among their employees and reduce air pollution on the poorest air quality days.

8. Michael Lipsett with Cal/EPA Office of Environmental Health Hazard Assessment will present an evaluation of two reports: Ambient Air Pollution and Risk of Birth Defects in Southern California and Asthma in Exercising Children Exposed to Ozone: A Cohort Study

P. Hess/4971

phess@baaqmd.gov

OTHER BUSINESS

9. Report of the Air Pollution Control Officer

10. Chairperson's Report

CLOSED SESSION

11. Conference with District's Labor Negotiators

(Government Code § 54957.6(a))

Agency Negotiators: Peter Hess, Deputy APCO

Employee Organization: Bay Area Air Quality Management District Employees' Association, Inc.

12. Conference with Legal Counsel

A) Existing Litigation (Government Code § 54956.9(a))

Communities for a Better Environment and Transportation Defense and Education Fund v. Bay Area AQMD, Metropolitan Transportation Commission, Association for Bay Area Governments and California Air Resources Board, SFSC No. 323849 (First Amended Complaint); and Our Children's Earth Foundation v. Bay Area AQMD and Ellen Garvey, S.F. Superior Court Case No. CPF-02-500595

B) Initiating Litigation (Government Code § 54956.9(c))

Sacramento Metropolitan Air Quality Management District v. State of California Air Resources Board, Sacramento County Superior Court, Case No. 02CS00362

C) Anticipated Litigation (Government Code § 54956.9(b)(3)(a))

Significant exposure to litigation involving one matter.

13. Interview and Consideration of Appointment of Candidate for Interim Executive Secretary/Executive Officer

The Board will interview candidate for appointment as interim Executive Secretary/Executive Officer.

OPEN SESSION

14. Report of Ad Hoc Committee and Consideration of Terms and Conditions for Appointment of Interim Executive Secretary/Executive Officer

The Board will consider approval of Ad Hoc Committee recommendation to adopt a temporary employment agreement for the interim Executive Secretary/Executive Officer.

15. Board Members' Comments

Any member of the Board, or its staff, on his or her own initiative or in response to questions posed by the public, may; ask a question for clarification, make a brief announcement or report on his or her own activities, provide a reference to staff regarding factual information, request staff to report back at a subsequent meeting concerning any matter or take action to direct staff to place a matter of business on a future agenda. (Gov't Code § 54954.2)

16. Place of Next Meeting - 9:30 a.m., Wednesday, April 3, 2002 939 Ellis Street, San Francisco, CA 94109
17. Adjournment

EG:mag